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Pakistan's Directorate Over 1000 Bright Youth on Blasphemy

Charges

BREAKING JUSTICE

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Ahmad Noorani

A journalist



Youngsters mostly trapped by a blasphemy business group into sharing blasphemous content

70% Young boys and girls are in their twenties or even younger. 100% victims belong poor or lower middle class families. 99.99% are Muslims. 80% cases registered in 2022 onward.

Victims include software engineers, civil, electrical, mechanical and chemical engineers, masters and bachelor degree holders

Special Branch has reported about the blasphemy business group but no action was ever taken

There are 57 Muslim countries in the world. Pakistan is the only Muslim country prosecuting hundreds of it's youngsters under blasphemy charges mostly punishable by death

My name is Sarfaraz (name changed) a B.Com student at Punjab University with a deep interest in poetry. I joined a poetry group on WhatsApp where, one day, someone shared a blasphemous picture that deeply disturbed me. I reached out to the group admin, Eman, who claimed she hadn't seen any such content and asked me to send her the pictures I was referring to. After I did, she apologized and assured me she would remove the offender and any such content from the group.

Eman then inquired about my life, and I shared that I came from a low-income family and was searching for work. She offered to help me find a job in Islamabad and invited me to visit her. I planned a trip to Islamabad and arrived at a lawyer's office where Eman had asked me to come.

Upon my arrival, Eman appeared with 8-10 men who told her, "Mam, your work is done; we will handle it from here." They proceeded to torture me physically, accusing me of creating blasphemous content. Their leader, Rao Abdur Raheem, seized my phone and, despite my denials, continued to assault me while showing me the picture I had sent to Eman. I explained that I was neither the creator nor the original sender, but they threatened to harm me and my family if I did not confess.

Then they took me to the FIA office, where an FIR had already been filed against me prior to my arrival. At the FIA office, I was subjected to further torture. My father was summoned and pressured to disown me, and I was informed that I was charged under the most serious criminal offences in Pakistan: Sections 295 A/B/C and 11 of PECA 2016.

*[Story of ****, FIR no 138/23, Adyala final file prisoner no 130, stories document page no 35]*

This is one of the many stories Fact Focus has come across during investigation of this issue.

Pakistan is prosecuting over 400 young boys and girls under the country's blasphemy laws, which in majority of the cases are punishable by the death penalty.

Evidence shows that in most cases, young girls and boys and some middle aged victims were trapped into sharing blasphemous content online by a religious extremist group that, according to a government's own report, is operating a 'Blasphemy Business'.

Most of these cases, investigated and prosecuted by Pakistan's Federal Investigation Agency (FIA), are reported by members of religious extremist group, that trap people into sharing blasphemous content and then report them to the FIA.

Blasphemy charges in Pakistan carry severe punishments including death sentence and life imprisonment. In many instances, even mere accusation of blasphemy places the accused at risk of getting killed and lynched. Most of these young individuals have now been imprisoned for over a year.

These imprisoned youngsters facing blasphemy charges include professionals such as software engineers, electrical, mechanical, civil, and chemical engineers, as well as agriculture graduates, holders of master's degrees, Hafiz-e-Quran, and many individuals with less formal education.

More than 80% of these cases were registered in 2022 and 2023, and this trend continues into 2024. Fact Focus investigations reveal that all the victims belong to poor or lower middle class families.

With each passing day, both lower and higher courts seem to be under increasing pressure from religious extremists, further sealing the fate of the young victims imprisoned across the country. In the past, these laws were mostly used against religious minority groups but more than 99% of these new victims are Muslim youngsters and middle aged individuals.

There are 144 captives in Adyala Jail Rawalpindi, 130 in Camp Jail Lahore, 30 in Kot Lakhpat Jail Lahore, 50 in Karachi central jail. There are more captives in some other prisons. The total figure of prisoners in the all prisons of the country is higher but exact figures cannot be verified. Around 70% of victims are in their twenties or are even younger.

A report by Punjab Police's Special Branch thoroughly investigated and summarized the activities of the "Blasphemy Business" group, which targets and traps youngsters. The report established a connection between women used to ensnare these youngsters and members of this blasphemy gang. This gang continues to operate freely, allegedly in collusion with members of the FIA Cyber Crimes Wing.

Special Branch of Punjab Police is regarded as the premier ground intelligence-gathering organization in the country. In fact, more than 80% of the ISI's reports about Punjab are primarily based on the groundwork conducted by the Special Branch.

The FIA confirmed to Fact Focus that it received the report on the "blasphemy business group" from the Special Branch of Punjab Police in January 2024. However, officials acknowledged that no action has been taken based on the report's recommendations.

Ahmad Ishaq Jehangir, director general FIA was approached by Fact Focus at his office number in Islamabad and his staff was informed about the issue and the questions. No response was provided to Fact Focus.

Similarities in blasphemy cases

A similar pattern was observed in the FIR registrations for complaints with the FIA Cyber Crimes Wing. In most blasphemy cases, the complainants are the same individuals, who are members of the blasphemy business group. Many of these group members serve as complainants in cases involving six to fifteen different people.

Members of the blasphemy business group, such as Sheraz Ahmad Farooqi, Shehzad Khan, Umar Nawaz, Hafiz Liaqat Manzoor Kamboh, and Amir Zafar, Hasnat Farooq are prolific complainants in blasphemy cases. Specifically, Sheraz Ahmad Farooqi has filed complaints against sixteen individuals, Shehzad Khan against twelve, Umar Nawaz against nine, Hafiz Liaqat Manzoor Kamboh against eight, and Amir Zafar against five.

In addition to the complainants being the same, the complaints, the body of the applications to lodge complaints, their nature, and the style of allegations are also identical in most of the cases. FIRs registered based on these complaints are almost uniform.

Another common theme observed in Lahore cases is the involvement of a “secret informant” who contacts the FIA Cyber Crimes Wing team after a complaint is lodged just before the registration of the FIR. This informant provides precise details about the accused, including their location in the city at a specific time, descriptions such as the color of their clothes to facilitate the arrest. (Some specimens of FIRs are given below.)

Form No. FIA-05

1011118

FEDERAL INVESTIGATION AGENCY
FEDERAL GOVERNMENT OF PAKISTAN
FIRST INFORMATION REPORT
FIRST REPORT OF OCCURRENCE FORM FOR INVESTIGATION
SECTION 15(1) OF THE CRIMINAL PROCEDURE CODE

Police Station

Case No.

No.	Date and hour of occurrence
1. Date and hour when reported	
2. Name and address of informant and occupation	
3. Brief description of offence (with names) and of property involved, if any	
4. Place of occurrence and distance and direction from Police Station	
5. Despatches regarding investigation, explanation whether forwarding information	
6. Date and hour of despatch from Police Station	

The Blasphemy Business Group

The Blasphemy Business group comprises religious extremist individuals who, according to a government report, use blasphemy laws for personal financial gains. This group is led by one Rao Abdul Raheem, a lawyer and one Shiraz Ahmad Farooqi, an blasphemy activist. There are many members of this group now. Following is a brief introduction of a few active members.

Rao Abdul Rahim

Rao hails from Chak No 331 EB, Burewala area of district Vehari in South Punjab. Documented evidence reveals that Rao initially struggled in his legal career and faced significant financial hardships for a long time. Eventually, he began filing frivolous blasphemy complaints, particularly against famous personalities, to gain attention and traction. Rao is in the business since as early as [2012](#).



Rao Abdul Raheem, head of blasphemy business group

Now he is based in Islamabad and is a lawyer of complaints in several blasphemy cases and heads forums namely “Namoos-e-Risalat Lawyers Forum” and “Legal Commission on Blasphemy”. He uses WhatsApp with a cell number registered in Spain. Rao’s role was highlighted by international media, including Al Jazeera, in 2012 when he accused a minor Christian girl of blasphemy. At present, he is a complainant in two blasphemy cases, and during the cross-examination in one of the cases, he admitted before the court that he uses the Spain number. This Spain number is also used by administrators of various social media groups, including WhatsApp groups and Facebook groups. According to case records, these groups were used to trap boys and girls, and notably, blasphemy incidents also occurred within these groups.

While giving his response to Fact Focus questions Rao Abdul Raheem was of the view that those who commit blasphemy must be punished and all those who are under arrest are blasphemers. “If any part of the body is affected by cancer, that part is cut. There is no other solution,” Rao said while responding to a question about extremely harsh punishment and the possibility of unintentional mistake by some of the accused persons.

Rao denied working in collaboration with the FIA. He also denied ever being part of any arrests made by the FIA. However, technical evidence and CCTV footage establish beyond a doubt that the FIA’s Cyber Crimes Wing and the blasphemy business group work in connivance with each other.

Shiraz Ahmad Farooqi

Shiraz is a top leader and a core team member of the blasphemy business group and resides in Rawalpindi/Islamabad. He administers several social media groups and is a complainant in multiple cases.



*Shiraz Ahmad Farooqi, blasphemy
activist*

Shehzad Khan S/o Zarshad Khan

Shehzad is one of Rao Abdul Raheem’s closest associates. He maintains contact with other group members and the girls involved in trapping victims.



Old Picture



Current Picture

Shehzad Khan, assistant of Rao Abdul Raheem

An official investigation that reviewed his bank account statements revealed that he distributes money to other members of the group and new complainants. Using his bank account, he also made payments to the international VOIP company DellMont. This service is used to make internet-based telephone calls without revealing the caller's identity. It is currently under investigation whether Shehzad and the blasphemy business group used this service to make calls to their victims. Additionally, Shehzad drafts applications for lodging initial complaints. In various official documents, he has provided two different addresses: one in Charsada and the other in Islamabad.

Debit Card/POS	386525142125	3,180.23
Dellmont.com	Hoofddorp	
TRANSACTION AMT	EUR 10.42	
USD AMT 11.16	/USD Rate 279.95	
-----Continue on next page-----		

An image from a bank statement of Shehzad Khan showing payment made to Dellmont, an VOIP service used to make people internet calls without disclosing caller's identity.

When Rao Abdul Raheem was asked about the bank statements showing payments from Shehzad Khan's account to various members of his group and new blasphemy case complainants, he claimed to be unaware of any such transactions. Rao also denied any knowledge of payments made to Dellmont for making anonymous internet calls to people.

Hasnat Farooq S/o Muhammad Farooq

Hasnat Farooq came into limelight when he accused a girl named Aniq Attique of blasphemy who he was previously friends with. Aniq claimed that she wanted to end her relationship with Hasnat, which led him to accuse her of blasphemy. Later, he became a complainant against her, alleging that she had committed blasphemy while communicating with him. Imran Khalil, another member

of the Rao group, was Hasnat's lawyer in this case. Anika has since been sentenced to death.



Hasnat, a failed lover but a successful blasphemy complainant, is shown third from the right in a group photo

Hasnat began his involvement with the blasphemy business group through the case against Anika. He is now a complainant in two other cases against different individuals.

Ghazanfar Ali

Ghazanfar used to work as a driver for Rao Abdul Raheem. He is also a complainant in blasphemy cases. Official records show four different addresses associated with him: two in Hyderabad, Sindh, and Noshehro Feroz, Sindh. In a blasphemy case registered in Rawalpindi, he became a complainant by providing an address in Pir Wadahi, Rawalpindi. In another case in Islamabad, he claimed to reside in Sector G-8/1 of Islamabad.

Hafiz Ihtesham Ahmad

Ihtesham is a known character in Islamabad because of his association with the Lal Masjid. He is an active member of this blasphemy business group.

Cases in Lahore

For registration of cases in Lahore, this group operates with the help of **Hassan Muavia** and one **Ghulam Mustafa Chaudhary**. Hassan Muavia is the younger brother of famous religious personality Hafiz Tahir Mehmood Ashrafi. Ghulam Mustafa heads a forum "Khatam un Nabuwat Lawyers Forum".

Trapping Process / Methods

Members of blasphemy business group are deploying different trapping methods using Facebook and WhatsApp. A virtual number from Spain is used to receive OTPs for creating various Facebook IDs and WhatsApp groups. This is how admins avoided disclosing their Pakistani cell numbers, Rao Abdul Raheem admitted using a Spain number, during a court proceedings. Young boys and girls are encouraged to join these groups and sometimes connections are made directly with an individual through these Facebook IDs. Notable IDs that were used in this operation were named “Laiba Mazhabi King,” “United Mazhabi Story” and “Azad Mazhabi Ilam” etc.

A girl using the name “Eman” operated some of these IDs for a long time. In some cases, she presented herself as a married woman whose husband was overseas and claimed to live alone in Islamabad. Facebook friendships with her transitioned to WhatsApp, followed by texting and finally voice and video calls. Eventually she would invite them to visit her in Islamabad either for a romantic connection or simply offering to arrange their interviews for Jobs in reputed companies. Some victims, having built trust through these video calls, would agree to share objectionable content online in a desire to meet her. In most cases, victims never saw Eman in person.

In some cases, nude pictures with names of religious figures or Quranic verses written on them would be sent to the victim either directly or in a WhatsApp group. When the recipient discovered the inappropriate content and protested, the sender would deny having sent anything of the sort making some excuse and then the recipient would then be asked to show the content to the sender. To get to the bottom of the issue, the recipient would send the same picture back to the sender. At this point, the sender would block the recipient and disappear. After some time, the recipient would be arrested by a team from the Cyber Crimes Wing and would be accused of being the originator of the blasphemous content.

In other cases, after some time of friendship with Eman (or some other girl), there were direct demands to share blasphemous content. Certain WhatsApp groups were specifically designed for sharing pornography. There were escalating requests for specific categories of porn. This would follow requests of sharing pornographic content with religious themes. If someone refused, they would be coerced or pressured into complying.

It is evident through the trapping techniques of blasphemy business group, youngsters can be easily manipulated. However, the real culprits are those orchestrating these traps and creating such content. None of these individuals have ever been arrested by the FIA.

Once a youngster was trapped using any of these methods, a member of blasphemy business group would file a complaint using the material shared online and FIA's Cyber Crimes Wing would arrest the new target. This appears to be the sole objective of FIA's collaboration with the blasphemy business group.

Connection between girls used to trap and the blasphemy business group

The girls who used to connect with youngsters on social media groups and later trap them into sharing blasphemous content were in contact with the blasphemy business group through Shehzad Khan. Shehzad Khan is a close associate and assistant of the group head Rao Abdul Raheem.

According to call records reviewed during an official investigation, Shehzad used his cell number 03165155*** to remain in contact with girl “Eman” who trapped dozens of individuals in blasphemy cases on her cell number 03136431***. In the records of the cellular company, the number in the use of Eman is registered in the name of one Khursheed Mai of Muzaffargarh. This

communication between Rao's right hand man Shehzad and Eman verifies the close working relationship between the gang members.

Rao and Eman are the main characters of this plot.

Rao in his response to Fact Focus said that Shehzad is a clerk in his office. He said he was unaware of any of contact with any girl like Eman.

Direct connection and joint actions by FIA's Cyber Crimes Wing and blasphemy business group

The blasphemy business group members and the FIA's Cyber Crimes Wings in Lahore, Islamabad and Rawalpindi operate in connivance with each other. There are many instances to establish this fact. In case of FIR no 138/23, according to the written statement of the victim, he was abducted by Rao Abdul Raheem and his accomplices and was then taken to the FIA's Cyber Crimes Wing where the victim was formally arrested.

Similarly, in the case of FIR No. 85/2023, the accused first arrived at a location in Sector G-8 of Islamabad, used by Rao Abdul Raheem and his team members. The accused received a call from the girl "Eman" at 1:31:07 pm on July 22, 2023. She told the victim that her driver will pick him up. The driver (who in fact was the blasphemy business group member Sheraz Ahmad Farooqi) called the accused person at 10:42:56 pm using his cell number 0336-53**240 and took him to the location in Sector G-8. Analysis of mobile location history data by experts confirms the presence of the accused at this location on July 22, 2023 and July 23, 2023. July 23, 2023 was a Sunday. However, the complaint was filed on a Sunday and FIA formally arrested the accused on the same day. However, the location history data indicates that the mobile phone remained at the same location even after the arrest was made and the the accused taken to a different location. The blasphemy business group handed the mobile to the FIA's Cyber Crimes Wing later on. This technical evidence establish how closely the blasphemy business group and FIA's Cyber Crimes Wing were operating.

In three different cases, the families of the victims state that when their family member was arrested and taken to the FIA office, Rao Abdul Raheem was already present there.

In its public announcements on X (formerly Twitter), the "blasphemy business group" claimed that it is working hard for regularization of several contract-based staff appointments in the "Cyber Crimes Wing of FIA.

Video shows Rao Abdul Raheem's clerk with FIA's Cyber Crimes Wing team during a raid in Nankana Sahab to arrest an accused person in FIR no 52/2024.

This evidence concludes the whole story of how the Blasphemy Business group is operating on the ground.

Rao Abdul Raheem told Fact Focus that he was totally unaware of any such incident and involvement of Shehzad with the FIA team to arrest any accused person in Nankana Sahab.

FIA Cyber Crimes Wing's History of Corruption and Malpractice

Officials and Officers of FIA's Cyber Crime Wing have a history of malpractice and corruption using extortion and blackmail.

In 2019, Sajjad Mustafa Bajwa, Circle In-Charge issued a warning letter to all officers and officials not to engage in any illegal activities. The letter states that some officers and officials of FIA Cyber Crime Wing have knitted an unholy net in connivance with professional women to trap innocent citizens, followed by blackmail which was projecting a bad image for the FIA.

Sajjad Mustafa Bajwa, when approached by Fact Focus, confirmed writing this letter.

FORM No. HC/DG-121.
ORDER SHEET
IN THE LAHORE HIGH COURT, LAHORE
JUDICIAL DEPARTMENT

Case No. Crl. Misc. No.4443-B/2023

Releva Name: Yousaf The State & another

Releva under/ Proceeding	Date of order/ Proceeding	Order with signature of Judge, and that of parties of record, where necessary
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855

01.02.2024

Mr. Shoaib Akram Bhalli, Advocate for the petitioner.
Mr. Mohsin Raza Dharti Assistant Attorney General with
Mr. Ayaz Khan, Additional Director, FIA, Muhammad
Iqbal, Deputy Director, FIA and Navroz SIFIA along with
record.
Mr. Shafiqul Alam Khan, Advocate for the complainant.

Today when the case was taken up for hearing,
Investigating Officer of the case namely Muhammad Iqbal,
Deputy Director FIA appeared along with the record. He tried
to create hindrance in disposal of this bail petition, which
amounts to criminal contempt as well as judicial contempt in
the face of the Court as defined in Section 2(c) of The
Contempt of Court Ordinance, 2003 (hereinafter the
'Ordinance'), punishable under Section 3 of the Ordinance.
Later on when his superior officer was mentioned, he came
along with some unknown persons who filed the Court with a
mobile phone without any justification. Such conduct of the
Investigating Officer cannot be overlooked. In view of above,
let a show-cause notice be issued to the complainant that why the
contempt proceedings under the Ordinance should not be
initiated against him. Officer is directed to prepare a separate file
in this regard.

1. The matter shall be brought to the notice of the
Director, Cyber Crime FIA, Lahore, who is directed to hold
an inquiry and file his reply on the next date of hearing. S.P.,

*Initial order by the Lahore High Court after the FIA Cyber Crimes Wing officer was caught red handed
managing video recording of the courtroom*

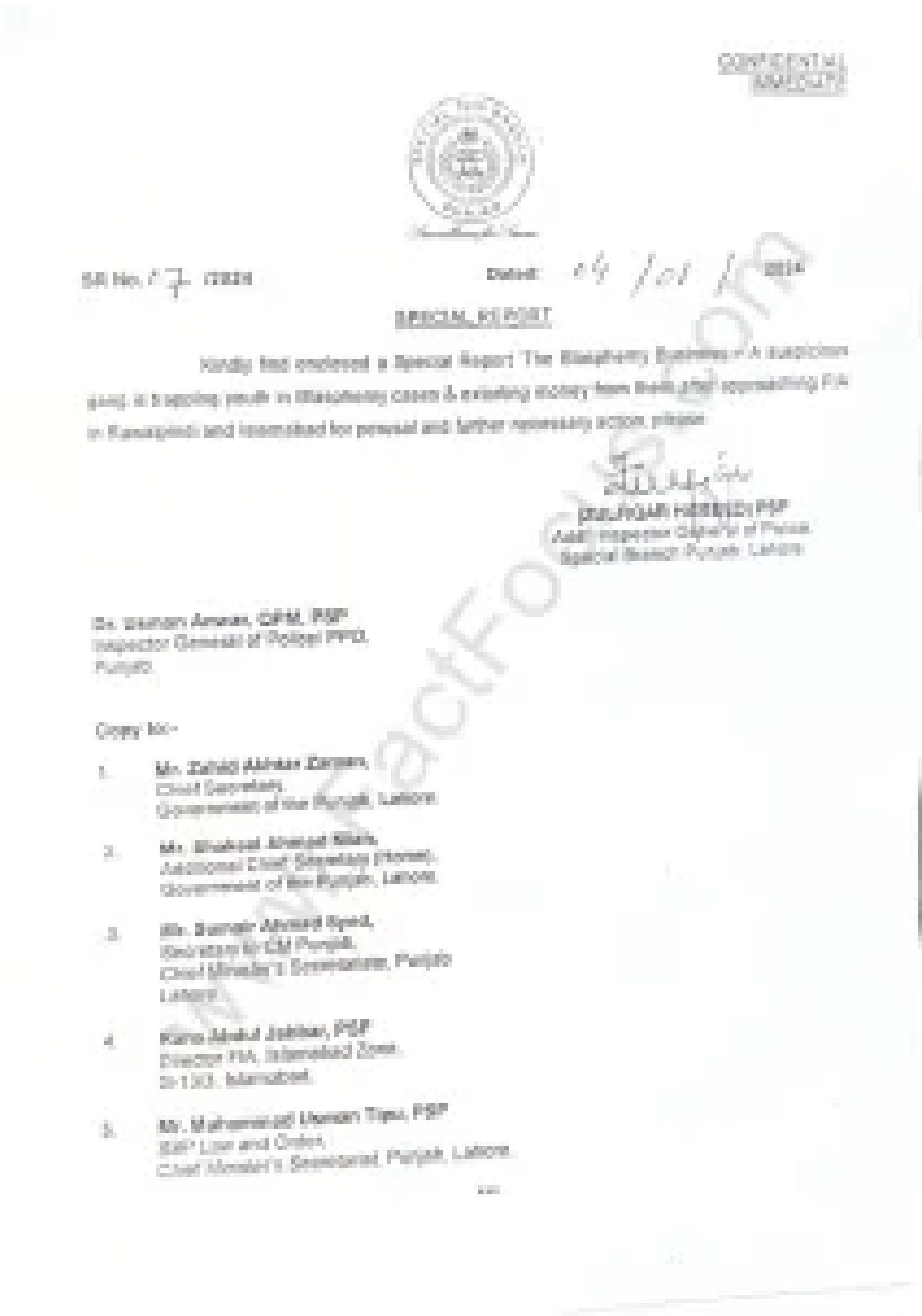
They also use tactics like waving large, printed copies of blasphemous content in the court, calling the victim's lawyer a traitor to Islam. Sometimes they make open death threats to opposing lawyers and family members in presence of the judge. Usually, the judge would ignore such naked threats from a lawyer in an open court probably due to the sensitivity of the issue.

The Special Branch report

On January 04, 2024, Zulfikar Hameed, Additional Inspector General of Police (Special Branch) Lahore forwarded a "Special Report" with the title "The Blasphemy Business" to the Chief Minister's secretariat, Chief Secretary office, IG Police Office, Director FIA office Islamabad with diary number SR No 07/2024. The letter with the report reads, "Kindly find enclosed a Special

Report “The Blasphemy Business” – A suspicious gang is trapping youth in Blasphemy cases and extorting money from them after approaching FIA in Rawalpindi and Islamabad. For perusal and further necessary action, please.”

[Download the complete report from this link.](#)



Punjab Police Addl IG Zulfiqar Hameed's January 2024 letter to Chief Minister Office, FIA

Special Report

THE BLASPHEMY BUSINESS - A SUSPICIOUS GANG IS TRAPPING YOUTH IN BLASPHEMY CASES & EXTORTING MONEY FROM THEM AFTER APPROACHING FEDERAL INVESTIGATION AGENCY (FIA) IN RAWALPINDI & ISLAMABAD

1. The field staff of this agency reported that there is a gang of some suspicious persons, based in Rawalpindi/Islamabad who are trapping simple youth in blasphemy cases and referring their cases to FIA. Reportedly, this gang is the complainant in about ninety percent blasphemy cases reported to and registered by FIA. A number of men and women are part of this gang which is reportedly headed by Shams Ahmad Farooqi (0303-5451628) who poses as a worker of Tehreek e Labbaik Pakistan (TLP). A lawyer, Rao Abdul Raheem Advocate, is also part of this gang. They have formed an organization named 'Legal Commission on Blasphemy, Pakistan' and are normally operating under its banner.

Modus Operandi

2. The gang is operating in the following manner:
 - a. They have formed different WhatsApp and Facebook groups on social media. Initially they lure and add youth in their groups. They then share critical, sensitive and controversial contents in these groups through the gang members. While sharing in-groups, less qualified, naïve or aware of the sensitiveness of the contents, or simpleton youth pass some irresponsible comments and controversial remarks. The gang members, by trick, lure that boy to send these remarks or comments to their personal numbers. These comments are saved and a case is prepared for FIA, through pervivance of false elements in the agency as well.
 - b. Usually, the liability of controversial remarks is collected through some girl and negotiated for some settlement. Later on, in case of failure or non-appearance, his case is sent to FIA. Some of their social media groups are: United Machehdi Story, Laika Maakabi King, Azad Machehdi Ram etc. The gang members are full time busy in such activities. Sources of their funding are not known. Rao Abdul Raheem Advocate, one of the gang members, seems to be impressed by Mirza Asif and was involved in kidnapping-cum-murder case of one Abdullah Shah, a resident of F-6 Chatterani Islamabad in 2002 which later on ended in a compromise. They are working in an organized manner and they have set their targets to lure and implicate a large number of persons. They also publish and distribute leaflets in their cities warning public against acts of blasphemy and arrange seminars over the issue.

- c. Reportedly, this gang has got 21 FIRs registered in FIA Cyber Crime Reporting Center, Rawalpindi since September 2022 and 10 of their complaints are in the process of inquiry.

(Detail report in annexure is attached as document)

Analysis

According to human rights groups, blasphemy laws in Pakistan have been exploited for persecuting minorities, and for settling personal rivalries - often against other Muslims and not as much for protecting religious sensitivities.

The current issue is very serious and critical. These miscreants and anti-social elements are trapping simple and innocent youth in connected blasphemy cases, which is unlawful not only in Islam but also is a crime under prevailing law of the land. They are using their illegal network in the name of Islam. Prime fact is they seem to be either working on some foreign agenda and/or blackmailing less-qualified and simple youth for extortion. The situation requires thorough and exhaustive probe.

Recommendations

- i. FIA may be directed to launch a thorough probe to dig out deeper activities of the gang. Those found involved in illegal and anti-social activities may be prosecuted against under relevant laws.
- ii. FIA may also conduct forensics of mobile phones of the complainants of blasphemy incidents submitted in cyber space, to determine the actual source of the crime.



Special Branch report Urdu page 3

On January 09, 2024, Director FIA, Islamabad forwarded the same Special report to Chief of Staff to the DG FIA vide No. DIZ/S.O/Misc/2024/52. Similarly, on January 24, 2024, the admin office of the FIA Cyber Crimes Wing Lahore forwarded this Special Report to Additional Directors of Cyber Crimes Wings of Lahore and Rawalpindi.

The brief of the report (images of the complete report shown above) is that a gang is indulged in a blasphemy business and trapping youngsters. According to the report, Shiraz Ahmad Farooqi is head of this gang and Rao Abdul Rahim is a senior member of the gang.

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Disqualified Despite Chief
Justice Isa's Efforts to
Resolve 62(1)(f).
Disqualification**

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